



**GOVERNOR'S COUNCIL ON DISABILITIES AND SPECIAL EDUCATION**

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**Education Committee  
Draft Agenda  
Thursday, November 12, 2009  
2:00 p.m. – 3:30 p.m.**

To connect to teleconference dial **1-800-315-6338** and use code **338#**

**2:00 Welcome from the Chair-Julie Broyles**

- Welcome new member-Sharon Miranda, introductions
- Announcements and Good News

**2:03 Roll Call:** Lenny DiPaolo, recorder

*Voting members:* Art Arnold, Anna Attla, Julie Broyles, Jennifer Card, Taylor Gregg, Deborah Kitelinger, Sharon Miranda, Ric Nelson, John Owens, Chris Saddler, and Tonja Updike.

*Community members, Staff and Guests:* Geri Benshoof, Belinda Burns, Janean Bulter, Jeanne Gerhardt-Cyrus, Kay Holmes, Hettie Hume, Karen Jenkins, Kris Johnston, Dean Konopasek, Barbara Murray, Patrick Pillai, Christie Reinhardt, Sarah Sounders, and guests

*Staff:* Teresa Holt, Heidi Frost,

**2:05 Approval of Agenda and Approval of past minutes-Julie Broyles**

- October 15, 2009 minutes

**2:10 Correspondence-Teresa Holt**

- Disproportionality concerns from Dennis Clarkson
- Concerns from Kenai-Tonja

**2:20 Review of Indicator 9 and 10- Teresa Holt**

- Indicator 9: Percent of districts with disproportionate representation of racial and ethnic groups in special education and related services that is the result of inappropriate identification.
- Indicator 10: Percent of districts with disproportionate representation of racial and ethnic groups in specific disability categories that is the result of inappropriate identification.

**2:45 Review of Face to Face meeting in Kodiak –Teresa Holt**

1. Support SB 109 in removing the HSGQE as a requirement for a diploma
2. Ensure Special Education Service Agency (SESA) has adequate, permanent funding

3. Advocate for a 10% increase in “Alaska Grown” special education teachers and related service providers
4. Prepare recommendations from survey on 504 issues and present to the State Board of Education.

**3:05 Report from State Board of Education-Geri Benshoof**

- Teleconference
- Deaf community at Dec meeting

**3:10 Report from SESA-Patrick Pillai and Tonja Updike**

**3:15 Report from DEED -Art Arnold/Don Enoch**

- Meeting with PT/OT licensing board on Nov 19th

**3:20 Important Future Meetings/Conferences/Trainings-Kris Johnston**

- **TASH 2009** Nov 18-21 in Pittsburg, PA-*Donna Swihart and Julie Broyles*

**3:25 Next Meeting- Julie Broyles**

- December 3, 2009